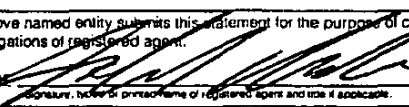
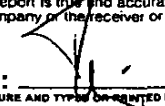


2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jun 25, 2008 8:00 am
Secretary of State

05-15-2008 90075 043 ***538.75

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DOCUMENT # L07000080981																											
1. Entity Name YACHT CLUB AT LAKE SUSAN, LLC																											
Principal Place of Business 200 S. ORANGE AVENUE, SUITE 2025 ORLANDO, FL 32801		Mailing Address 200 S. ORANGE AVENUE, SUITE 2025 ORLANDO, FL 32801																									
2. Principal Place of Business - No P.O. Box #		3. Mailing Address																									
Suite, Apt. #, etc.		Suite, Apt. #, etc.																									
City & State		City & State																									
Zip	Country	Zip	Country																								
6. Name and Address of Current Registered Agent URBAN & THIER, P.A. 200 S. ORANGE AVENUE, SUITE 2025 ORLANDO, FL 32801		7. Name and Address of New Registered Agent Name: URBAN THIER FEDERER & JACKSON, P.A. Street Address (P.O. Box Number is Not Acceptable): 200 S. ORANGE AVENUE, SUITE 2025 City: ORLANDO FL Zip Code: 32801																									
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE:  JOHN L. URBAN As VICE PRESIDENT OF URBAN THIER 5-9-2008 FEDERER & JACKSON P.A. (NOTE: Registered Agent signature required when reappointing)																											
FILE NOW!!! FEE IS \$538.75 Due by September 12, 2008		Make check payable to Florida Department of State																									
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES																									
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.																											
SIGNATURE: 		Date: 5-13-2008 407-245-8352																									